

PUBLIC HEARINGS

JANUARY 13, 2010

The Public Hearing was called to order by President Rick Patrick with Bob Matson, Karen Clyde, Mayor Craig Moser, Steve Hadzinsky, Solicitor Michele Stuck, Clerk Nancy Baldwin, Fran Teresi, and Boy Scouts and other visitors. (Chuck Klammer and Jeff Kaiser were absent.)

Ordinance 2009-63, An ordinance adding Section 143.04 to the Codified Ordinances of the Village of Garrettsville in order to acknowledge the ability of the Board of Public Affairs to promulgate its own rules and regulations, as stated in the Ohio Revised Code. No comments.

Ordinance 2009-64, An ordinance amending Section 921.06 of the Codified Ordinances of the Village of Garrettsville. No comments.

Ordinance 2009-65, An ordinance adding Section 925.01 to the Codified Ordinances of the Village of Garrettsville in order to adopt regulations regarding final water and sewer billing upon transfer of real property within the Village of Garrettsville. No comments.

Ordinance 2009-66, An ordinance amending Section 921.06(c) to the Codified Ordinances of the Village of Garrettsville. No comments.

Ordinance 2009-67, An ordinance repealing existing Chapter 153 of the Codified Ordinances of the Village of Garrettsville and adopting the document entitled "Village of Garrettsville, Portage County, Ohio Employee Handbook". No comments.

Ordinance 2010-01, Approving the Plan of Operation and Governance for the NOPEC Electricity Aggregation Program, for the purpose of jointly establishing and implementing an Electricity Aggregation Program. No comments.

Moved by Matson, seconded by Patrick to close the Public Hearing and begin Regular Council.

VOTE AYES—Unanimous

REGULAR COUNCIL

JANUARY 13, 2010

The meeting was called to Mayor Craig Moser with Steve Hadzinsky, Bob Matson, Rick Patrick, Karen Clyde, Solicitor Michele Stuck, Clerk Nancy Baldwin and the Boy Scouts and other visitors. (Chuck Klamer and Jeff Kaiser were absent.)

Mayor Craig Moser opened the nomination for Council President.

Bob Matson nominated Rick Patrick. Mayor Moser asked if there were any other nominations for Council President. There were none and the nomination was closed.

Moved by Matson, seconded by Clyde to nominate Rick Patrick as Council President.

VOTE AYES—Hadzinsky, Matson, Clyde

ABSTAIN, Rick Patrick

Mayor Moser referred to his State of the Village and Mayoral appointments. Mayor Moser asked Council for approval of the Mayor appointments.

Moved by Matson, seconded by Clyde to approve the Mayoral appointments.

VOTE AYES—Unanimous

Moved by Matson, seconded by Clyde to approve the minutes of the December 9, 2009 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Hadzinsky to pay the bills.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Moved by Clyde, seconded by Matson to approve Ordinance 2009-63, An ordinance adding Section 143.04 to the Codified Ordinances of the Village of Garrettsville in order to acknowledge the ability of the Board of Public Affairs to promulgate its own rules and regulations, as stated in the Ohio Revised Code.

VOTE AYES—Unanimous

There was an amendment to Ordinance 2009-64, The words exterior meter will change to Village supplied.

Moved by Matson, seconded by Patrick to approve the amendment to Ordinance 2009-64.

VOTE AYES—Unanimous

Moved by Matson, seconded by Hadzinsky to approve Ordinance 2009-64, An ordinance amending Section 921.06 of the Codified Ordinances of the Village of Garrettsville.

VOTE AYES--Unanimous

Moved by Matson, seconded by Hadzinsky to approve the amendment to Ordinance 2009-65.

VOTE AYES—Hadzinsky, Matson, Patrick

NAYE—Clyde

Moved by Patrick, seconded by Hadzinsky to approve as amended Ordinance 2009-65, An ordinance adding Section 925.01 to the Codified Ordinances of the Village of Garrettsville in order to adopt regulations regarding final water and sewer billing upon transfer of real property within the Village of Garrettsville.

VOTE AYES—Hadzinsky, Matson, Patrick

NAYE—Clyde

Moved by Matson, seconded by Patrick to approve Ordinance 2009-66, An ordinance amending Section 921.01(c) of the Codified Ordinances of the Village of Garrettsville.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to approve Ordinance 2009-67, An ordinance repealing existing Chapter 153 of the Codified Ordinances of the Village of Garrettsville and adopting the document entitled “Village of Garrettsville, Portage County Ohio Employee Handbook”.

VOTE AYES—Unanimous

Mayor Moser commended Karen Clyde for all her work on the Employee Handbook.

Moved by Matson, seconded by Patrick to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2010-01 be placed on second reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Hadzinsky to approve Ordinance 2010-01, Approving the Plan of Operation and Governance for the NOPEC Electricity Aggregation Program, for the purpose of jointly establishing and implementing an Electricity Aggregation Program.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2010-02 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Clyde to approve Ordinance 2010-02, An ordinance authorizing the Village to enter into the Northeast Ohio Public Energy Council (“NOPEC”) and the execution and delivery of the agreement establishing NOPEC and approving the bylaws of NOPEC.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-03 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved Clyde, seconded by Matson to approve Resolution 2010-03, A resolution commending Teri Eiermann for her eight years of service with the Village of Garrettsville Council, Park Committee, Portage County Bicentennial and Regional Planning Commission.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Hadzinsky to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-04 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to approve Resolution 2010-04, A resolution for the Garrettsville Family Week Empower the Family.

VOTE AYES—Unanimous

Resolution 2010-05 was tabled until next meeting.

Ordinance 2010-09, An ordinance amending Section 1143.02 of the Codified Ordinances of the Village of Garrettsville to eliminate the requirement that one member of the Board of Zoning Appeals also be a member of the Planning Commission. Read on first reading.

Mayor Moser congratulated Steve Hadzinsky for the election to Council.

Bob Matson told Council there has been a change to the Fire Board. Members are now Roy Martin, Jim Turos and Bob Matson. The Fire Department had 281 calls in 2009.

Mayor Craig Moser thanked the Scouts for attending the meeting. David will be making benches to obtain his Eagle Scout badge.

Mayor Moser and Rick Patrick commended the Street Department for all the snow plowing. Main Street looked really nice.

Rick Patrick received a complaint about snow being plowed across the road and on the sidewalk. Rick has talked to the person doing the snow plowing.

Rick Patrick thanked Council for his nomination to President of Council. Thanks for your trust in me to do the job.

Mayor Moser asked Council to enter into Executive Session for reasons of property acquisition and personnel.

Moved by Clyde, seconded by Matson to enter into Executive Session for reasons of property acquisition and personnel.

VOTE AYES—Unanimous

Moved Matson, seconded by Clyde to end Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved by Matson, seconded by Hadzinsky to give Mike Heyd and increase of \$1000.00 in his salary.

VOTE AYES—Unanimous

Mark Pochedly was increased to \$14.76 per Ordinance 2009-77.

Moved by Matson, seconded by Patrick to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-06 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to approve Resolution 2010-06, A resolution authorizing the expenditure of not more than one thousand dollars (\$1000.00) from the General Fund to cover the fees of the Title Professionals, Inc. of Warren Ohio, in conducting a title search, escrowing the property transaction and any other incidental and necessary closing costs relating to the Village's purchase of land owned by James Irwin.

VOTE AYES—Unanimous

Moved by Hadzinsky, seconded by Clyde to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-07 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to approve Resolution 2010-07, A resolution authorizing the expenditure of not more than seven hundred dollars (\$700.00) from the General Fund to permit Cliff McGuire to conduct a survey of .255 acres of land owned by James Irwin, for purposes of acquisition of said property for Village parking purposes.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-08 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to approve Resolution 2010-08, A resolution authorizing the Mayor of the Village of Garrettsville to execute an offer to purchase .255 acres of land owned by James Irwin, attached hereto as Exhibit "A".

VOTE AYES—Unanimous

Moved by Matson seconded by Clyde to suspend the rule that resolutions be fully and completely read on three different days and that Resolutions 2010-10 be placed on first reading and passed.

VOTE AYES—Hadzinsky, Matson, Clyde
ABSTAIN-Patrick

Moved by Clyde, seconded by Matson to approve Resolution 2010-10, A resolution permitting Councilman Rick Patrick to participate in the Village's Healthcare coverage at his own cost.

VOTE AYES—Hadzinsky, Matson, Clyde
ABSTAIN-Patrick

Moved by Patrick, seconded by Matson to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk